

# Exhibit E

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: TRIAL TERM PART 54

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ESTATE OF YARON UNGAR, DEVIR UNGAR, YISHAI UNGAR,  
JUDITH UNGAR, MEIR UNGAR AND DAFNA UNGAR,

Plaintiffs,

- against - INDEX NUMBER:  
105521/05

THE PALESTINIAN AUTHORITY AND  
THE PALESTINIAN LIBERATION ORGANIZATION,

Defendants.

- - - - - X

60 Centre Street  
New York, New York  
Marcxh 7, 2006  
MOTION

BEFORE:

HONORABLE SHIRLEY W. KORNREICH, Justice

APPEARANCES:

ROBERT J. TOLCHIN, ESQ.  
Attorneys for the Plaintiffs  
150 William Street  
New York, New York 10038

MORRISON & FOERSTER  
Attorneys for The Palestinian Pension Fund  
for the State Administrative Employees in  
the Gaza Strip  
1290 Avenue of the Americas  
New York, New York 10104  
BY: CHARLES L. KERR, ESQ.,  
MARK DAVID MCPHERSON, ESQ., Of Counsel

(Continued on next page.)

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APPEARANCES: (Continued)

DUVAL & STACHENFELD, LLP  
Attorneys for SASI  
300 East 42 Street  
New York, New York 10017  
BY: ALLAN N. TAFFET, ESQ., Of Counsel

Myron Calderon  
Official Court Reporter

1 Motion

2 MORNING SESSION

3 THE COURT: Okay, let's go forward.

4 In terms of we were off the record for a while  
5 and Mr. Tolchin, you are telling me that the Ungar  
6 Estate has withdrawn the restraining notice in this  
7 case.

8 Am I correct?

9 MR. TOLCHIN: We have withdrawn the  
10 restraining notice that was directed to the Swiss  
11 American Securities Inc..

12 THE COURT: In regard --

13 MR. TOLCHIN: That is the restraining notice  
14 that is at issue.

15 THE COURT: Only that restraining notice.

16 MR. TOLCHIN: Right.

17 A restraining notice served on or about  
18 April 20, 2005, that was served on Swiss American  
19 Securities, Inc..

20 THE COURT: Is there another restraining  
21 notice at this point?

22 MR. TOLCHIN: Relating to Swiss American  
23 Securities, Inc.?

24 THE COURT: No, relating to the Palestinian  
25 Pension Fund for the State Administrative Employees of  
26 the Gaza Strip.

1 Motion

2 MR. TOLCHIN: I don't know, reserved a few  
3 restraining notices in the hundreds.

4 The issue that brought us here on their motion  
5 is the motion to vacate the restraining notice that I  
6 indicated we have withdrawn.

7 THE COURT: I understand.

8 It looks like there may be other restraining  
9 notices.

10 MR. TOLCHIN: There is a Sheriff's Levy  
11 relating --

12 THE COURT: There is a Sheriff's Levy.

13 MR. TOLCHIN: A Sheriff's Levy and execution,  
14 and there is the injunction and restraining order  
15 issued by Justice or Judge Lageux.

16 THE COURT: The federal injunction.

17 So those are other restraints, but they are  
18 not restraining notices. The federal injunction which  
19 I am familiar with deals with the PLO and the PA and  
20 other entities. This is not an entity that was named  
21 in that lawsuit.

22 MR. TOLCHIN: But it was named in the  
23 restraining order.

24 THE COURT: Notice.

25 MR. TOLCHIN: Yes, order, restraining order.

26 THE COURT: By you?

1 Motion

2 MR. TOLCHIN: Correct.

3 THE COURT: Not by Judge Lageux.

4 MR. KERR: Correct.

5 MR. TOLCHIN: Correct.

6 MR. KERR: Correct, your Honor.

7 MR. TOLCHIN: By my colleague, not by me.

8 But the Sheriff's Levy and execution has been  
9 served and by law, which I can give you the citation if  
10 you like, that -- the duration of the levy and  
11 execution is coextensive with the duration of the  
12 turnover proceeding.

13 MR. TAFFET: Your Honor, as we mentioned off  
14 the record even though we talked about the temporal  
15 limitations, I can't speak to that. The reach of the  
16 levy is not coextensive with the restraining order.

17 The levy seeks to execute on assets belonging  
18 to the judgment debtors, the PLO and the PA. I  
19 represented to Mr. Tolchin, he wrote us a letter late  
20 yesterday afternoon on behalf of Swiss Securities,  
21 SASI.

22 THE COURT: That is who you represent?

23 MR. TAFFET: We have no assets of the PLO and  
24 the PA.

25 MR. TOLCHIN: They have assets which they say  
26 belong to an entity whom they identify as the

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2 Palestinian Pension Fund for State Administrative  
3 Employees of the Gaza Strip.

4 It is our position that is not an entity.  
5 That is just the name of an account. We have not been  
6 furnished, though we have had many back and forths and  
7 many documents provided, we have not been provided with  
8 a single document that establishes the Palestinian  
9 Pension Fund for State Administrative Employees of the  
10 Gaza Strip as a separate entity. We do have documents  
11 that is part of the judgment debtor PA and PLO.

12 It is part of an alias.

13 THE COURT: You are saying it is part of the  
14 PLO as well as the PA's.

15 What is your position?

16 MR. TOLCHIN: For sure it is part of the PA.  
17 For sure it is part of the PA.

18 THE COURT: That is your position that is that  
19 it is part of the PA?

20 MR. TOLCHIN: Correct. We can only -- we can  
21 all only say our position.

22 THE COURT: And what is that based upon?

23 MR. TOLCHIN: That is based upon countless  
24 documents that we have reviewed, all of which never  
25 refer to this as a separate entity. They refer to it  
26 as part of the PA and the person who -- and all the

1 Motion

2 people who run it who have corresponded and dealt with  
3 it are PA people. Even the attorney, Mr. Kerr's  
4 partner who dealt with it, was a registered foreign  
5 agent for the PA.

6 THE COURT: This is the question I have  
7 because most pension funds, many pension funds I should  
8 say, are run by employers, but that doesn't mean that  
9 it is their money.

10 Do you understand what I am saying?

11 MR. TOLCHIN: It doesn't mean it is the  
12 employer's money, that is correct.

13 THE COURT: Is this such a case?

14 MR. TOLCHIN: No.

15 What is going on here, Judge, is that a  
16 judgment, an entity which Congress has made findings  
17 that it is a terrorist organization.

18 THE COURT: Who, the PA?

19 MR. TOLCHIN: The PLO. The PLO created the  
20 PA.

21 THE COURT: At this time there is a PA, and I  
22 don't think our government has said it was a terrorist  
23 entity.

24 That is not before me anyway.

25 MR. TOLCHIN: Yes, except our courts have  
26 found that they murdered Mr. Ungar. That is for sure.



1 Motion

2 THE COURT: There is a judgment against them  
3 for the murder, a default judgment for the murder of  
4 Mr. Ungar.

5 MR. TOLCHIN: A deliberate --

6 THE COURT: I understand all that.

7 MR. TOLCHIN: Okay.

8 Now what we have is an entity that has a long  
9 well recognized track record of putting money in  
10 aliases, shell corporations, other names, because there  
11 is a lot of people who won't do business with anything  
12 that looks like it is connected too closely to the PA  
13 or the PLO or the late Yasa Arafat.

14 So to gain the respectability to gain access  
15 to investments, they would create things that looked  
16 like charities, that looked like pension funds.

17 THE COURT: Mr. Tolchin, all I want to know is  
18 your position; that this money belonged to the PA; that  
19 they control it and they also use it.

20 MR. TOLCHIN: Correct.

21 I don't know whether they use it. It is  
22 irrelevant.

23 THE COURT: But it is their money.

24 MR. TOLCHIN: They control it, correct.

25 THE COURT: That is the point.

26 As I say when you say they control it, it

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2 doesn't always mean it is their money. With a pension  
3 fund sometimes the employer will control the money, but  
4 it is not their money. They can't use it.

5 MR. TOLCHIN: You are right, but if I go down  
6 to the County Clerk's office and open up a DBA that  
7 says Robert Tolchin, Doing Business As the Court  
8 Officer's Pension Fund, and then I go to the bank and  
9 open an account under that name, the court officers  
10 don't have a claim on that money. It is not a pension  
11 fund. It is just a fake.

12 THE COURT: So it is your contention it is not  
13 really a pension fund; that it is the PA money. They  
14 control it and it is theirs to use and do as they wish.

15 MR. TOLCHIN: Exactly, and it is my position  
16 further that the Court has been presented with a  
17 thousand page subterfuge which is the claim that there  
18 is this other pension fund called the insurance and  
19 pension fund.

20 THE COURT: Which you are saying is separate.

21 MR. TOLCHIN: I am saying is separate.

22 Correct me if I misstate the position, but  
23 they claim that there is a 1962 Egyptian Law that  
24 created something called the Insurance and Pension  
25 Fund, and they say that this Egyptian Law after 1967  
26 was adhered to by Israel during Israel's occupation of

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2 the Gaza Strip and the West Bank, and there was  
3 modifications over the years made by Israeli military  
4 orders; and with the ending of Israel's occupation of  
5 the Gaza Strip and the Oslo accords, this pension fund  
6 was --

7 THE COURT: -- went in the hands of the PA.

8 MR. TOLCHIN: It went into the control of the  
9 PLO, and it is still the same pension fund from 1962.

10 That may all be true, I have no idea, and I  
11 don't care because there is not a penny that I know  
12 about right now that is in an account titled Insurance  
13 and Pension Fund.

14 Mr. Kerr has --

15 THE COURT: You are claiming that they are  
16 separate -- that they are separate entities and they  
17 are claiming it is not.

18 MR. TOLCHIN: I am claiming the Insurance and  
19 Pension Fund is totally irrelevant to our discussion.  
20 What we are talking about is money in SASI, in an  
21 account that is not called the Insurance and Pension  
22 Fund.

23 So what is all this discussion about?

24 THE COURT: Let me hear from the other side.

25 MR. KERR: Your Honor, Charles Kerr of  
26 Morrison Foerster. I represent the complainant here,

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Motion

the Palestinian Pension Fund for the State  
Administrative Employees in the Gaza Strip.

Let me start at the beginning to give you the  
background because I think it is relevant to what is  
going on here.

The pension fund was created by a statute in  
existence in the Gaza Strip in 1964. It is a pension  
fund for the civil and administrative and municipal  
employees in the Gaza Strip. It has continued to  
operate for the last 40 years.

When Israel occupied the Gaza Strip, it is my  
understanding it continued to manage the pension fund.  
The assets of the fund are funds that are taken out of  
employees' salaries. There is matching funds put in by  
their employers, and then the investments are made.

Under the Oslo agreements when the Palestinian  
Authority was created, one aspect of the creation was  
to take the money that Israel had collected as the  
occupying force for this pension money and to transfer  
it back to the Palestinian Authority and specifically  
back to the Palestinian Pension Fund, and that was done  
under an agreement dated May 4, 1994.

It is called the Jericho Gaza Agreement. I am  
not sure, the full name is in our papers.

By the way, all these facts just to --

1 Motion

2 THE COURT: -- are in the papers.

3 MR. KERR: They are in the papers.

4 THE COURT: The question I have is are you  
5 saying that the insurance and pension fund at which is  
6 the same?

7 MR. KERR: Yes, it is the same.

8 There was an implementation agreement between  
9 Israel, the Palestinian Authority and Palestinian  
10 Pension Fund for the State Administrative Employees in  
11 the Gaza Strip.

12 THE COURT: So why does it use a different  
13 name.

14 MR. KERR: I am not sure. The fund has been  
15 over the last 40 years, has been entirely consistent  
16 with that.

17 It is due to a couple of things, your Honor.  
18 Frankly all these original documents are in Arabic and  
19 is translated in different ways. I am not sure they  
20 have all been as precise about it, but there is no  
21 question they are one and the same and we put that in  
22 the papers.

23 THE COURT: It is your statement it belongs to  
24 the workers in the Gaza Strip.

25 MR. KERR: That is correct.

26 The money here -- Israel, under the

1 Motion

2 implementation agreement at the end of 1994, Israel  
3 transferred money back to the pension fund under this  
4 agreement under separate the implementation agreement.

5 That money, to a large extent, has been held  
6 at Credit Swiss Asset Management in Zurich.

7 That money has been invested on behalf of the  
8 pension fund for the last, I don't know, twelve,  
9 thirteen years, and a large portion of it is invested  
10 in US securities, and our firm in the last two years  
11 has been assisted to investing those securities.

12 THE COURT: Has any of this money been paid  
13 out?

14 MR. KERR: Yes, the pension fund continues to  
15 take in money and is paying out.

16 It has about 50,000 participants, and I don't  
17 know how many participants --

18 THE COURT: So basically there is an issue of  
19 fact here.

20 Your position is against your position.

21 MR. KERR: Well, your Honor, let me complete  
22 the story, if I can.

23 The money that is at SASI is the U.S. base  
24 securities in our investment portfolio that Credit  
25 Swiss actually put in a custodial account in SASI, that  
26 is why they are here. These are managed funds traded

1 Motion

2 back and forth. They do it here so they can do it  
3 because it is U.S. backed securities. The pension fund  
4 is --

5 THE COURT: -- I know that.

6 MR. KERR: They are not a judgment debtor at  
7 all.

8 Last May Mr. Tolchin served a subpoena on  
9 Smith Barney, which was our investment advisor here,  
10 asking for documents. At that time it is when I first  
11 learned of all this I wrote to Mr. Tolchin and  
12 explained to him who we are, and I said we are all  
13 separate and different. He wrote back and said show me  
14 why.

15 So over the course of last summer I sent him  
16 copies of the treaties, copies of the underlying  
17 statute, explained to him in detail exactly who we are  
18 in a good faith effort to try to resolve this. His  
19 response was I don't believe you. So we had to go make  
20 our motion.

21 So I went to the Middle East and met with my  
22 client, prepared lengthy affidavits, which frankly in  
23 support of our motion to vacate and I have attached  
24 copies of those in response to the order to show cause  
25 from the Director General of the pension fund, from a  
26 Palestinian lawyer explaining this legal history.

1 Motion

2 We made our motion to vacate the restraining  
3 order on SASI on December 7, three months ago. We told  
4 Mr. Tolchin you have as much time as you want.

5 Your Honor so ordered a stipulation saying his  
6 answer was due on February 10, 2006. He didn't  
7 respond. On February 15th we called him up.

8 Mr. Tolchin, you have no response; and he said  
9 yes, I need more time. I need more time and we say but  
10 what he has done in the interim, although he has not  
11 responded to our motion, filed a new plenary action for  
12 a declaratory relief against the Palestinian Authority  
13 and the pension fund claiming what he is claiming now  
14 that it is all -- we are all an alias and this is all a  
15 fix, completely made of information and information and  
16 belief, no personal facts and knowledge.

17 He brought a turnover proceedings against SASI  
18 asking that SASI turn over this money, again completely  
19 on information and belief.

20 Then he goes in and files an ex-party order to  
21 show cause before your Honor asking your Honor to  
22 extend his time to respond to our motion and a TRO  
23 stopping the motion. Your Honor denies the TRO  
24 stopping of the motion.

25 On the original return date we show up in  
26 Motion Support. He defaulted and he hasn't filed and



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2 he asked for more time and tells --

3 THE COURT: I denied that also.

4 MR. KERR: You are right.

5 So the Motion Support put our motion over so  
6 we get in front of your Honor.

7 Now it is a month later. He never served any  
8 papers in response to our motion to vacate. What he  
9 did, however, was about two weeks ago or a week  
10 and-a-half ago he had the sheriff serve this levy on  
11 Swiss American Securities. Unlike the restraining  
12 notice, which refers to all kinds of misnamed entities,  
13 the Sheriff's Levy is directed solely against the PA  
14 and the PLO.

15 Mr. Taffet will tell you he represents Swiss  
16 American Securities. They don't have any securities of  
17 the PA and PLO. Therefore under CPLR 5232, this is  
18 invalid. It has no affect.

19 I received a letter from Mr. Tolchin yesterday  
20 afternoon -- well, we served our responsive papers in  
21 the order to show cause at 12:30 yesterday. At 2:30 I  
22 get this letter from Mr. Tolchin.

23 (Hanging).

24 And -- I will let your Honor read it and I  
25 will explain what he is trying to say.

26 At first glance it appears he is seeking to

1 Motion

2 withdraw the restraining orders, but if you read his  
3 letter carefully, Mr. Tolchin is a careful lawyer, what  
4 he is saying is that I don't have to continue to have a  
5 restraining notice, because now my levy is just as  
6 broad and protects me as well.

7 The fix of that, of course, is the levy is not  
8 as broad, and if he has withdrawn his restraining  
9 notices, my notice is moot unless he is continued to  
10 contend as irrelevant think he is -- that the levy is  
11 just as broad.

12 If that is the case, my motion goes directly  
13 against his levy as well because the bottom line is he  
14 has offered this Court absolutely no proof in support  
15 of any of these contentions. He has accused me and he  
16 has accused my client of all kinds of fixes and the  
17 like; and frankly, we have gone to great lengths,  
18 substantial lengths to submit to him the underlying  
19 statutes, the underlying documents, the history of  
20 that.

21 I have travelled to the Middle East and pulled  
22 out detailed affidavits and he has given me no  
23 response. He is in default in our motion to vacate the  
24 restraining notice.

25 THE COURT: That is what I have.

26 MR. TOLCHIN: What you have is two things

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2 before your Honor.

3 MR. KERR: Your Honor if I may.

4 THE COURT: I have the --

5 MR. TOLCHIN: Here in my order to show cause,  
6 which is seeking to consolidate the three separate  
7 things, his motion to strike the restraining notice, my  
8 turnover --

9 THE COURT: I am looking at the papers.

10 MR. KERR: Let me explain what you have.

11 THE COURT: I am literally asking if I have  
12 all the papers. That is what I am literally asking.

13 MR. KERR: There is a separate motion to  
14 vacate the restraining notice and I can give you --  
15 because that is the motion support.

16 THE COURT: That is what I am asking.

17 MR. KERR: And --

18 THE COURT: I don't think I have all the  
19 papers, I don't think.

20 MR. KERR: I will give them to you now.

21 MR. TOLCHIN: You certainly don't have the  
22 turnover proceeding because in the infinite wisdom of  
23 the Clerk's Office that was assigned to Justice Cahn  
24 even though it is obviously related here and should be  
25 here, and we are moving -- one of the things we are  
26 asking in the order to show cause is to consolidate.

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Motion

THE COURT: It has to be because by order of Justice Silbermann I get all of them.

MR. KERR: It didn't exist when she made the order and I have to make the order today.

If I can explain the motion to vacate the restraining notice, which is dated December 7th, because the Motion Support Office kicked it over to after we were before you in this order to show cause, that motion is returnable next Thursday the 9th.

Here is a copy of these papers. In support of that motion I submitted an affidavit for myself from the Director General of the pension fund and of the Palestinian lawyer.

I have attached to our motions in response to this order to show cause copies of my affidavit, copies of that affidavit which are updated. What I didn't give you, which I have now given you, is in addition the added exhibits that were behind all those affidavits.

I have also given you a copy of the brief that we filed in support of the motion to vacate the restraining notice and the original notice.

THE COURT: So these are the papers across the street.

MR. KERR: Yes, and Mr. Tolchin --

1 Motion

2 THE COURT: I still need the papers in front  
3 of Justice Cahn now.

4 MR. KERR: Well, I believe attached to  
5 Mr. Tolchin's affirmation in support of the order to  
6 show cause I believe he attaches a copy --

7 THE COURT: -- of his papers.

8 MR. TOLCHIN: Let me check.

9 MR. KERR: I think --

10 MR. TOLCHIN: I think it is just the -- you  
11 have papers as well, I assume.

12 MR. KERR: I have not responded to that.

13 MR. TOLCHIN: Judge, all I attached was the  
14 notice to petition. I didn't attach all the exhibits.

15 MR. KERR: With respect to Justice Cahn  
16 Mr. Tolchin filed this turnover proceeding, and it was  
17 assigned to Justice Cahn. That turnover proceeding is  
18 returnable on March 16th --

19 THE COURT: I have this. I haven't read this  
20 yet. Both of you should look at this.

21 MR. TOLCHIN: I got that this morning.

22 THE COURT: You saw it already.

23 MR. TOLCHIN: It is a letter from Ramsey  
24 Clark's partner saying I don't represent them, at least  
25 not here, not yet, and did you hear Hamas was elected.  
26 That is what he said.

1 Motion

2 MR. KERR: So, your Honor, the turnover  
3 proceeding is returnable before Justice Cahn on  
4 March 16th.

5 MR. TOLCHIN: I think it is in motion support.

6 MR. KERR: Let me finish but the petition was  
7 designated returnable on March 16th.

8 THE COURT: Okay.

9 MR. KERR: If that is not consolidated or not  
10 put over here, we are going to have to intervene in the  
11 turnover proceeding, but we will have to in the next  
12 couple of days. There is a separate order to show  
13 cause that Mr. Tolchin filed.

14 THE COURT: Another one besides all this?

15 MR. KERR: Yes, before Justice Cahn, and that  
16 has to do under the index number for the turnover  
17 proceeding in which he asked Justice Cahn to direct  
18 SASI to manage the assets while all this is going on.

19 MR. TOLCHIN: They were claiming --

20 MR. KERR: Mr. Tolchin, can I finish please?  
21 Thank you.

22 Of course that is nonsense. Months ago we  
23 wrote to Mr. Tolchin and explained to him that because  
24 of these restraints, we have \$100,000,000 of securities  
25 that our investment managers can't manage, and it is  
26 causing us substantial damages. Could you please agree

1 Motion

2 to allow us to manage these funds.

3 THE COURT: That could have been done by stip.

4 MR. TOLCHIN: We told them a hundred times but  
5 every time we put in a stip, he puts in extra terms and  
6 agrees to --

7 MR. KERR: Attached to my papers is all of the  
8 correspondence, plus the stip --

9 THE COURT: Let me ask you this; and frankly I  
10 need more papers, I am going to have to get the papers  
11 in front of Justice Cahn; but, frankly, in terms of a  
12 stip to permit the management of the --

13 MR. TOLCHIN: That is not a problem as long as  
14 the proceeds and the stocks and the profits and all the  
15 money stays at SASI.

16 Go ahead.

17 MR. KERR: That is in the stip. Attached to  
18 what exhibit is it?

19 THE COURT: Is it in the stip?

20 MR. KERR: It is in the stipulation in Exhibit  
21 F.

22 THE COURT: Have you seen the order to show  
23 cause before Justice Cahn.

24 MR. KERR: Yes, I have seen that.

25 THE COURT: And do you agree with what he is  
26 asking for.

1 Motion

2 MR. KERR: No, because what he is asking for  
3 -- directs SASI -- and remember what these funds --  
4 SASI is the only one that complained. They said we  
5 can't manage. We can't manage. So we said okay,  
6 manage. He said no we can't manage because there is a  
7 restraining order.

8 MR. TOLCHIN: We said you can't manage. He --

9 THE COURT: Please, please, don't do that.

10 MR. KERR: Your Honor, Exhibit F, in Exhibit F  
11 to our response it has all the back and forth between  
12 Mr. Tolchin and myself.

13 THE COURT: What do you want?

14 MR. KERR: We want these -- these assets, they  
15 are securities.

16 THE COURT: What do you want SASI to do?

17 MR. KERR: Well, I want SASI and I want the  
18 Court to allow SASI, we have our \$100,000,000 of assets  
19 are managed by five different investment managers.

20 What they do is consistent with the pension  
21 funds investment guidelines. They actively manage  
22 those assets. As the marriage moves, they buy and sell  
23 securities.

24 THE COURT: What do you want them to be able  
25 to do?

26 MR. KERR: I want them to be able to continue



1 Motion

2 doing what I told them and the stipulation provides if  
3 they sell the security, the security they buy would go  
4 back into SASI and all remain there. I want to  
5 continue to be able to pay the investment managers out  
6 of those funds, which is what we were doing before. So  
7 all I want the investment manager to do is what they  
8 were doing before.

9 THE COURT: Now let me hear.

10 MR. TOLCHIN: We never objected to that.

11 THE COURT: Okay.

12 MR. TOLCHIN: But it is always --

13 THE COURT: Can we both agree, can we both  
14 agree right now that SASI can do that?

15 MR. TOLCHIN: SASI can do that. Their  
16 investment managers can manage the investments. They  
17 can be paid their normal rates. They can't use paying  
18 this investment manager as a gimmick to get the money  
19 out of the account.

20 MR. KERR: That is fine.

21 MR. TOLCHIN: And listening to this, this is  
22 in the ordinary course of business trading the account.  
23 We want them to make money.

24 THE COURT: All right.

25 MR. TOLCHIN: We want the money to be there.

26 MR. KERR: That is great, your Honor, that is

1 Motion

2 great.

3 And this record may do it. I have got five  
4 investment managers.

5 THE COURT: At this point I have a trial and  
6 my jury is waiting, so we have a stipulation between  
7 the parties at this point that SASI can manage these  
8 funds and pay their investment bankers.

9 MR. TOLCHIN: Not quite phrased right.

10 THE COURT: As long as the money stays in  
11 SASI.

12 MR. TOLCHIN: The five investment managers can  
13 manage the funds that are on deposit at SASI as long as  
14 the funds and the profits and the stocks and the bonds  
15 remain at SASI.

16 MR. KERR: Again that is going to require  
17 buying and selling securities.

18 You have to be clear if they are going to say  
19 sell the security, it has to go out of SASI. The  
20 security they buy has to come back into SASI. That is  
21 what has to be clear that is how they do it. They  
22 deliver back and forth securities in and out of SASI.

23 MR. TOLCHIN: If they sell the stock, the  
24 money from selling the stock comes back to SASI, right?

25 MR. KERR: What they do is trade -- so in  
26 other words say you have some bonds you say trade these

1 Motion

2 bonds for those bonds. If it is in cash, the cash  
3 stays at SASI.

4 THE COURT: The proviso will be that none of  
5 this money that SASI now has here will go to the PA or  
6 the PLO.

7 MR. KERR: That is our stipulation.

8 MR. TOLCHIN: It stays in SASI, whatever  
9 transaction takes place.

10 I understand if you have to take the stock and  
11 bring it to the stock exchange and sell it and then you  
12 get back cash, that cash now comes back to SASI.

13 THE COURT: This cash may be needed to buy  
14 another security and bond.

15 MR. TOLCHIN: If you take the cash and buy  
16 another security, you take it out of, SASI buy the  
17 stock and put the stock in SASI.

18 THE COURT: Is that okay?

19 MR. KERR: That is fine. Again that is what  
20 has been in our stip for two months.

21 THE COURT: Okay, so this is the stip.

22 You are both going to be held to it.

23 SASI understands?

24 MR. KERR: Can I also understand Mr. Tolchin  
25 recognizes there is a federal injunction as well. I  
26 want to make sure that this agreement applies with

1 Motion

2 respect to all of the federal stuff, and I may have to  
3 go get that approved by Judge Lageux.

4 MR. TOLCHIN: That is not a problem.

5 THE COURT: That is not a problem, and as far  
6 as the injunction is concerned, Judge Lageux has stated  
7 at least in terms of BONY that the money is here in New  
8 York State, and it is the New York State judges who  
9 have control over the money; and that we are to make  
10 the determination.

11 That is what Judge Lageux said, am I correct.

12 MR. TOLCHIN: That is what he said.

13 MR. KERR: That is fine.

14 MR. TOLCHIN: Judge, I know Mr. Kerr talked  
15 for a long time. I have one very succinct question.

16 From all the conversation from all those  
17 papers he handed you, can Mr. Kerr point us to the  
18 document that he says created the Palestinian Pension  
19 Fund for the State Employees in the Gaza Strip as an  
20 entity.

21 He says he represents this entity. I want to  
22 know who his client is, because the only thing you will  
23 find in the paper is some other entity, the insurance  
24 and pension fund.

25 THE COURT: Can I ask you something?

26 MR. TOLCHIN: This is the core of this case.

1 Motion

2 THE COURT: I go back to my original question  
3 and then I really do have to break, and I will have to  
4 get all the papers from Justice Cahn and everything  
5 else, but I want to tell you that to me whether or not  
6 this entity is to some degree controlled by the PA,  
7 that doesn't mean it is PA's money. I am telling you  
8 that again.

9 If the money goes to the workers and it is the  
10 workers and the workers money for their benefit the PA  
11 is some trustee of the pension fund. That is the real  
12 issue.

13 MR. TOLCHIN: You know what, your Honor may be  
14 right if that -- if this is -- there are two kind of  
15 pension funds. There is the money you set aside and it  
16 is a dedicated fund and monies collected from employees  
17 and it is held in trust.

18 THE COURT: Exactly.

19 MR. TOLCHIN: That is one kind of thing.

20 There is another kind of pension fund which is  
21 I would call a line item. It is in your budget. In  
22 other words a lot of the companies don't have a  
23 dedicated pension fund. What they do is they simply,  
24 the same way they pay the payroll out of current money,  
25 they issue checks to former employees out of current  
26 money.

1 Motion

2 That is what Israel did with administrative  
3 employees. Israel paid out of its annual budget to its  
4 employees and that is what they do. If they can come  
5 and show that this was a dedicated fund that is a  
6 separate entity, that is something other than just one  
7 of the pockets of the PA.

8 THE COURT: The real issue here is whether  
9 these funds were segregated for the benefit of the  
10 employees.

11 MR. KERR: Right.

12 THE COURT: That is the real issue.

13 MR. TOLCHIN: In a manner that has legal  
14 ramifications, just calling it a pension fund is not  
15 enough.

16 THE COURT: What I am saying is do they have  
17 the ability to go into this pension fund and use it for  
18 the PA?

19 MR. KERR: They do not.

20 THE COURT: Whenever they want to?

21 MR. KERR: They do not, your Honor.

22 MR. TOLCHIN: Though Mr. Kerr wants to paint  
23 me as the most dilatory person in the world, what I am  
24 asking for in the order to show cause here is really  
25 looking to cut to the chase.

26 I am asking that the turnover proceeding be

Motion

consolidated here.

We brought a separate declaratory judgment action seeking to declare the ownership of the funds. Its overlaps substantially with the turnover proceeding. We want that consolidated here. We want them here. They say they may have to intervene. We can save that process. I agree they should intervene and they should come in here and say whatever they have to say, and we should sit down right now and do a PC because we need to get to the facts.

I want to ask them for the documents that I think they should have. Let them say we have it or don't have it or explain why they don't think they have it, and lets get -- as long as we are having to respond to motions without the benefit of being able to ask them for things, we have a real problem.

I am willing to go to Israel to depose anyone they need to depose over there. Bring them here, do it by telephone, whatever we have to do, but let's get the facts on the table so that it is not just he said it is one entity and I say it is another and your Honor says it is an issue of fact. We have to explore it.

MR. KERR: Your Honor, Mr. Tolchin, I have had this dialogue with him for months. We made a motion to vacate this restraining notice which has to be heard

1 Motion

2 now. He offered nothing in support. What he is trying  
3 to --

4 MR. TOLCHIN: I moved --

5 THE COURT: You know what? At this point I  
6 have to start my trial.

7 I have to get all the papers. I will have to  
8 make a decision, but I am going to try to get Justice  
9 Cahn's papers as well.

10 MR. TOLCHIN: You can't make a decision on  
11 their motion to strike the restraining notice.

12 THE COURT: That is not the issue. We are  
13 talking about -- you are saying I can't. The other  
14 side says it is the same thing.

15 MR. TOLCHIN: It is the same thing.

16 THE COURT: They are saying that the levy and  
17 execution is invalid.

18 MR. TOLCHIN: Your Honor has no authority to  
19 vacate the levy. Your Honor has authority to vacate  
20 the restraining notice.

21 THE COURT: The restraining notice no longer  
22 exists.

23 MR. TOLCHIN: Because I withdraw it, so his  
24 motion to vacate is moot. You can't grant him more  
25 than I have given him.

26 MR. KERR: Your Honor --



1 Motion

2 THE COURT: Is there a cross-motion in here?

3 MR. TOLCHIN: No, nothing.

4 There is just his motion which granted has  
5 been pending for a while, but now we have capitulated.  
6 We agreed to it.

7 THE COURT: Do you want to put in further  
8 papers?

9 MR. KERR: My motion to vacate the restraining  
10 notice, I can orally ask to vacate the Sheriff's Levy  
11 to the extent that Sheriff's Levy could be read to  
12 apply to more than the PA and the PLO's assets.

13 MR. TOLCHIN: The sheriff has to be on notice.  
14 The legal standards are different.

15 MR. KERR: Your Honor, this is not Alice In  
16 Wonderland, because the Sheriff's Levy only goes to the  
17 PA and the PLO assets.

18 MR. TOLCHIN: And if Mr. Taffet is --

19 MR. KERR: And he has there they don't have  
20 the assets, so it is truly ineffective.

21 THE COURT: It is SASI who is going to have to  
22 move and to vacate that.

23 MR. TOLCHIN: They can move.

24 THE COURT: Because you are saying you don't  
25 have anything.

26 MR. TAFFET: We read the levy. The levy only

1 Motion

2 reaches assets of the judgment debtor, the PLO and PA.  
3 He is running the risk that there is no restraint in  
4 those assets.

5 MR. KERR: If he withdraws the restraining  
6 notice and the levy -- there are no assets. There is  
7 currently no restraints under the New York Law with the  
8 assets at SASI.

9 MR. TOLCHIN: I say very clearly it is our  
10 position -- the Palestinian Pension Fund for the State  
11 Administrative Employees in the Gaza Strip identified  
12 and Mr. Taffet's response to the information subpoena  
13 it is our information that belongs to the PA and in our  
14 turnover proceeding in the declaratory judgment we  
15 asked the Court to make that finding, and if they go  
16 and remove the funds from the account and give them to  
17 Mr. Kerr and his clients --

18 MR. KERR: They are playing with fire, but we  
19 already stipulated that the funds are going to stay in  
20 the account. That is what we stipulated five minutes  
21 ago --

22 THE COURT: No, you stipulated that --

23 MR. KERR: He stipulated no matter what we can  
24 manage the funds, but if -- just to be very clear, your  
25 Honor, I don't believe the Sheriff's Levy --

26 THE COURT: I understand all that.

1 Motion

2 MR. KERR: But to the extent it could and he  
3 wants to contend it does, my motion to vacate should  
4 apply to the sheriff's levy as well.

5 THE COURT: Is this not an issue on the  
6 turnover rather than this.

7 MR. KERR: It is not to this extent. What is  
8 really going on here, what is really going on here he  
9 has no facts that are the same. He is attempting to  
10 use these post judgment procedures to effectively get a  
11 prejudgment attachment.

12 THE COURT: I understand all that.

13 MR. TOLCHIN: There is no such thing as a  
14 prejudgment attachment in a turnover proceeding. You  
15 say you have the assets that belong to him.

16 THE COURT: These are all post judgment  
17 proceedings and I am totally aware of the fact that  
18 there is no judgment per se against the pension fund,  
19 against some of these other entities that I have before  
20 me.

21 All of the other entities I have before me,  
22 but I think it is really an issue under the turnover  
23 proceeding. That is where this should be litigated.

24 MR. TAFFET: In the interim there is no  
25 restraining the assets.

26 THE COURT: The turnover will deal with this.

1 Motion

2 I am not saying because it is not in front of me.

3 MR. TOLCHIN: Can I ask a question?

4 Are you saying that SASI is now going to  
5 release these funds?

6 MR. TAFFET: You are asking me a question?

7 THE COURT: I don't think they have to say  
8 anything at this point.

9 MR. TOLCHIN: I am trying to spare the Court  
10 an order to show cause seeking to clarify that.

11 MR. KERR: Can I be clarifying that.

12 THE COURT: I think this is part of the  
13 turnover proceeding.

14 MR. TOLCHIN: I agree, but do you have to move  
15 in the turnover proceeding for an order saying until  
16 the turnover is decided, don't release the funds?

17 THE COURT: You might well have to do that,  
18 but I am not going to ask them to commit to any kind of  
19 position at this point.

20 You basically know what their position is.

21 Okay, let's step back.

22 MR. TOLCHIN: So what are we doing  
23 procedurally?

24 THE COURT: I have to get the turnover  
25 proceeding. It is not in front of me but Justice Cahn.

26 MR. TOLCHIN: Should we write up an order

1 Motion

2 directing that to be transferred?

3 THE COURT: If you want to do that, you may.

4 Do you want it transferred.

5 MR. KERR: That is fine.

6 MR. TOLCHIN: Can we consolidated the  
7 proceedings like I have asked for, and can we agree to  
8 do a PC like I asked for in the order to show cause.

9 THE COURT: A PC we are not up to yet.

10 MR. KERR: I have no problem with the  
11 turnover proceeding being turned over to your Honor.  
12 That is fine. As I put in our papers our motion to  
13 vacate should not wait for the turnover proceeding.

14 THE COURT: Well, there is no restraining  
15 notice at this point.

16 MR. KERR: I agree.

17 MR. TOLCHIN: So can we deem that motion  
18 resolved?

19 That motion is over if he wants to take the  
20 same papers and say on those papers he is making a  
21 different motion, fine. Maybe he doesn't have to  
22 submit the exhibits, but he has to file a different  
23 notice of motion.

24 THE COURT: Is he seriously saying that the  
25 case and statutes he cites for the authority to vacate  
26 a restraining order apply to a Sheriff's Levy? It is a

1 Motion

2 different law.

3 MR. KERR: Section 5240, which is what I move  
4 to vacate the restraining notice equally applies to  
5 making a motion to vacate the Sheriff's Levy. I can  
6 cite cases.

7 MR. TOLCHIN: Think about the appellate  
8 record.

9 THE COURT: What we have to do is consolidate  
10 the turnover at this point with this case.

11 MR. TOLCHIN: And the DJ action also, it is  
12 all the same thing.

13 THE COURT: We need everything here. I  
14 thought the DJ was here.

15 MR. TOLCHIN: It has been served.

16 MR. KERR: It was not served on my client.

17 MR. TOLCHIN: It has been served on your  
18 client.

19 THE COURT: When you do file a RJI, say it is  
20 a case that is connected to this case in front of me.

21 MR. TOLCHIN: They don't always honor that in  
22 the clerk's office. We should put in the order the  
23 three index numbers.

24 THE COURT: And as far as Justice Cahn goes,  
25 we are going to consolidate. You have to answer that  
26 and you may want to --

1 Motion

2 MR. KERR: That is fine and I will.

3 THE COURT: And you both may want to and in  
4 that answer ask that the Sheriff's Levy and execution  
5 be vacated.

6 MR. TAFFET: It doesn't reach the Sheriff's  
7 Levy. This is just the latest maneuver. The Sheriff's  
8 Levy you can only levy on the judgment debtor.

9 MR. TOLCHIN: No, you can certainly be  
10 permitted to serve the Sheriff's Levy on somebody who  
11 is holding money that you believe is an alias.

12 THE COURT: Well an alias or he is saying that  
13 this pension fund has money that belongs to -- the PA.

14 MR. TOLCHIN: It is not an entity. You called  
15 it Joe, but that doesn't mean it is not the PA's money.  
16 I can call myself anything I want.

17 THE COURT: What you are really saying is you  
18 can call yourself whatever you want, but unless you are  
19 or you hold the judgment debtor's money, you can't levy  
20 on that.

21 MR. KERR: And SASI does not.

22 MR. TOLCHIN: SASI holding money in an account  
23 that it says is identified by this as this entity which  
24 doesn't exist and came from the PA.

25 THE COURT: Well, we don't know that.

26 MR. TOLCHIN: That is our position and they

1 Motion

2 know it and if we win and they have released the money,  
3 we are going to hold them accountable.

4 MR. KERR: One final thing, your Honor, just  
5 so Mr. Tolchin is clear and he doesn't run into another  
6 ex-parte motion, we came here because we needed to deal  
7 with the New York restraint and he is now withdrawing  
8 the restraint and we are done.

9 THE COURT: I must say it is somewhat  
10 disingenuous when there is a motion to vacate the  
11 restraint to then withdraw their restraint and file  
12 another motion on the eve of the argument.

13 MR. TOLCHIN: The restraint was -- file  
14 another motion on the eve of the argument?

15 THE COURT: The Sheriff's Levy give us  
16 something that the restraining order doesn't.

17 MR. KERR: My only point is, your Honor --

18 MR. TAFFET: Number three, the Sheriff's Levy  
19 by statute is suppose to go along with a turnover  
20 proceeding. That is why the statute --

21 THE COURT: I understand. That is why you  
22 have to do something.

23 MR. KERR: I want to be very clear the reason  
24 we came here was to get rid of this restraining notice  
25 because then that would allow us to go back to District  
26 Court in Rhode Island because they played the same



1 Motion

2 games in Rhode Island, and I am not going to say  
3 anything.

4 THE COURT: I have to do my trial. I believe  
5 you should read the transcript. I don't know if you  
6 can provide it to them of Judge Lageux.

7 MR. KERR: I attached to my papers.

8 THE COURT: And I don't know if you are going  
9 to get that relief.

10 MR. KERR: I realize that, but I will tell you  
11 something. Unless I come here first, I can't even try  
12 to. I am fully aware what he did with the Palestinian  
13 money, your Honor.

14 THE COURT: I am not saying he is wrong. I  
15 think he believes that the funds, the in rem  
16 jurisdiction I guess is here in New York and this is  
17 where it should be dealt with.

18 MR. KERR: I had to come here first and that  
19 is what I have done.

20 MR. TOLCHIN: Believe me, I want to express to  
21 the Court based on our conversation here unless we can  
22 agree that until the turnover proceeding is resolved,  
23 SASI is going to keep that money and not release it to  
24 be distributed.

25 THE COURT: I don't have the turnover in front  
26 of me right now. However, I believe it should be --

1 Motion

2 MR. TAFFET: Your Honor, we have honored a  
3 notice of injunction in Rhode Island. We honored a  
4 restraining notice. If he is withdrawing the restrain  
5 notice --

6 THE COURT: You still have the injunction.

7 MR. TAFFET: We have the notice of injunction.

8 At least for now a broadly drafted notice of  
9 motion even though the injunction appears to be far  
10 more narrowly drawn and Judge Lageux appears --

11 MR. TOLCHIN: -- so unless and until Judge  
12 Lageux vacated that notice of injunction as applied to  
13 the monies at SASI, the money will stay at SASI.

14 MR. TAFFET: That is my expectation.

15 MR. KERR: That was my point exactly, your  
16 Honor. I will do that.

17 THE COURT: Except that I must tell you, and  
18 this is the last thing that there is an overlap between  
19 that injunction and the turnover proceeding.

20 MR. TAFFET: Absolutely.

21 THE COURT: So I suggest you act in the  
22 turnover proceeding.

23 MR. KERR: Okay. We will be answering.

24 MR. TOLCHIN: But what we saved your Honor  
25 having to decide a motion for a stay of that money for  
26 the time being.

1 Motion

2 THE COURT: I will have the issue if the  
3 turnover proceeding stays alive it will be there and  
4 once that is in front of me, the issue is there.

5 MR. TOLCHIN: So we are writing up an order  
6 consolidating the proceedings.

7 THE COURT: Do we agree? I think we have  
8 everything here on the record.

9 MR. KERR: I want to be very clear though,  
10 your Honor, that again I have no problem with the  
11 turnover proceeding being transferred here; and if and  
12 when the separate DJ action is served to my client, and  
13 it was not as of this morning, have that transferred,  
14 that is fine in the motion to vacate, it could  
15 potentially be still alive, maybe not, that should be  
16 dealt with first; and if we then have to make a new  
17 motion to vacate the sheriff's levy, which I am not  
18 sure we will because the sheriff's levy hasn't in  
19 effect because he hasn't reached the asset; but if we  
20 do, we will renew that motion.

21 We have to intervene in the turnover  
22 proceeding, and we will do that in a timely fashion.  
23 The other thing, the original motion to vacate which  
24 was on for this Thursday, what do we tell motion  
25 support?

26 MR. TOLCHIN: Withdrawn.

1 Motion

2 MR. KERR: Well --

3 MR. TOLCHIN: Moot.

4 MR. KERR: It is moot based on his restraining  
5 notice. That is fine.

6 MR. TAFFET: You served an order to show cause  
7 last week asking that the Court direct that the funding  
8 managed at SASI, you stipulated to that.

9 MR. TOLCHIN: Yes, and that was mooted or  
10 resolved.

11 THE COURT: Okay.

12 MR. TOLCHIN: Look how many dispositions.

13 THE COURT: Okay.

14 MR. KERR: In our motion to vacate our  
15 restraining notice we said that restraining notice was  
16 invalid. We are going to seek recovery of our cost and  
17 expenses for damages to do that.

18 I am not giving that up, your Honor, and  
19 Mr. Tolchin's efforts to kind of pull back his  
20 restraining notice to avoid us having that motion to be  
21 heard, I want to be very clear, that if appropriate and  
22 after consultation with my client I will seek damages  
23 for an improper restraining notice. I want to be very  
24 clear.

25 MR. TOLCHIN: You are essentially reserving  
26 the right to move for that.

1 Motion

2 MR. KERR: It is in my motion papers right  
3 now, your Honor, and frankly that is still on.

4 THE COURT: Okay.

5 MR. TOLCHIN: I am trying to do this in one  
6 shot, one address, the issues about the pension fund,  
7 all at once.

8 Mr. Kerr is trying to do it piecemeal. What  
9 do you want us to do? I don't want anything to go  
10 unopposed, but I don't want to have your Honor revisit  
11 these multiple times.

12 THE COURT: I am sure considering what I have  
13 to do.

14 MR. TOLCHIN: Also it is also what I have to  
15 do. You know it is all the same thing.

16 The most efficient thing would be to agree.  
17 It doesn't have to move to intervene. We agree your  
18 Honor can order that right now. We can set this matter  
19 down for a PC and do the PC right now.

20 THE COURT: Please don't tell me what to do.

21 At this point what we have now is we have a  
22 stip as to the consolidation of the DJ action and the  
23 turnover and we have a stipulation also in regard to  
24 the motion to manage the funds.

25 MR. KERR: Correct.

26 THE COURT: And that is on the record.

1 Motion

2 MR. KERR: Correct.

3 MR. TOLCHIN: Correct.

4 THE COURT: And I will see what is left in  
5 this.

6 Thank you.

7 MR. TOLCHIN: I just want clarity. His motion  
8 has no opposition papers to it.

9 MR. KERR: Well, they were ordered a month ago  
10 your Honor.

11 THE COURT: The motion to vacate the  
12 restraining order.

13 MR. KERR: And the motion for damages.

14 MR. TOLCHIN: Right. So inasmuch as --

15 THE COURT: It will be decided on what I have.

16 MR. KERR: Thank you.

17 MR. TOLCHIN: What are you deciding though?

18 THE COURT: Well, the portion to vacate the  
19 restraining notice is gone.

20 MR. TOLCHIN: Right.

21 MR. KERR: It is not moot.

22 THE COURT: And he is asking for costs, am I  
23 correct?

24 MR. TOLCHIN: That is what he said.

25 MR. KERR: That is correct.

26 THE COURT: That is all that is left.

1 Motion

2 MR. TOLCHIN: So I would like to oppose that.

3 MR. KERR: Your Honor, I made my motion three  
4 months ago. He was ordered to respond to it.

5 MR. TOLCHIN: When he says --

6 THE COURT: Please, I have a jury waiting for  
7 an hour. I have to start this trial.

8 MR. TOLCHIN: Okay, so can I have some time to  
9 oppose his motion for costs.

10 THE COURT: You have time. I will decide it  
11 on what I have. Please step back.

12 MR. TOLCHIN: Judge, you are going to decide a  
13 motion for sanctions without opposition papers?

14 THE COURT: You have had plenty of time to put  
15 in any opposition you wanted to.

16 MR. TOLCHIN: Judge, I really didn't and I  
17 really didn't get a chance to explain why.

18 THE COURT: Please step back.

19

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23 CERTIFIED TO BE A TRUE  
24 AND CORRECT TRANSCRIPT

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MYRON CALDERON  
OFFICIAL COURT REPORTER

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